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CHINA GLASS HOLDINGS LIMITED
中國玻璃控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 3300)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 AUGUST 2025

Reference is made to the circular of China Glass Holdings Limited (the "**Company**") dated 24 July 2025 titled "Major Transaction – the Weihai CNG Finance Lease Arrangement and Notice of Special General Meeting" (the "**Circular**"). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The board of directors of the Company announces that the ordinary resolution proposed at the special general meeting of the Company held on 8 August 2025 (the "**SGM**") was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of shares voted (Approximate %)	
		For	**Against**
1.	To approve the Weihai CNG Finance Lease Arrangement and any other agreements or documents in connection therewith.	738,387,734 (99.999%)	8,000 (0.001%)

The full text of the above resolution is set out in the notice of SGM dated 24 July 2025.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the issued share capital of the Company was 1,836,218,258 ordinary shares of par value HK$0.05 each (the "**Shares**"), being the total number of Shares entitling the holders thereof (the "**Shareholders**") to attend and vote on the resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the SGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Besides, there were no Shareholders that are required under the Listing Rules to abstain from voting on the resolution proposed at the SGM, and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM. Mr. Lyu Guo, Mr. Xie Changqing, Mr. Yang Xinyu, Mr. Zhang Baiheng, Mr. Chen Huachen and Ms. Lan Haiqing attended the SGM either in person or by electronic means; and Mr. Tang Liwei was unable to attend the SGM due to other business commitment.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll at the SGM.

By Order of the Board
China Glass Holdings Limited
Lyu Guo
Executive Director

Hong Kong, 8 August 2025

As at the date of this announcement, the directors of the Company are as follows:

Executive Director:
Mr. Lyu Guo *(Chief Executive Officer),*

Non-executive Directors:
Mr. Tang Liwei *(Chairman)*, Mr. Xie Changqing and Mr. Yang Xinyu, and

Independent Non-executive Directors:
Mr. Zhang Baiheng, Mr. Chen Huachen and Ms. Lan Haiqing.

* *For identification purpose only*